Town of Georgetown, Indiana

RESOLUTION R-10-10

RESOLUTION FOR DISCONTINUATION OF BROADBAND SERVICE PURSUANT TO 47 C.F.R. §63.71

WHEREAS, the Georgetown Town Council ("Town Council") conducted a nonsurplus property sale for the purpose of disposing of the broadband utility assets and received no qualified offers;

WHEREAS, the broadband utility receives insufficient operating revenues to cover expenses, and the Town Council desires to discontinue such services;

WHEREAS, wireless internet services are now available through various cellular telephone providers;

IT IS HEREBY RESOLVED, that the Georgetown Clerk-Treasurer and Public Works Director are authorized at the direction of Georgetown's general counsel to take the following actions:

- 1. file the application for discontinuation of broadband service with the Federal Communications Commission ("FCC"), pursuant to 47 C.F.R. §63.71;
- 2. provide notice of termination to all affected customers, as required by 47 C.F.R. §63.71;
- 3. tender copies of the application to the Secretary of Defense, the Indiana Public Utilities Commission, and the Governor of Indiana, as required by 47 C.F.R. §65.71(a);
- 4. contingent upon acceptance of the above application by the FCC, terminate Georgetown's service agreement with Helix Technologies, Inc.;
- 5. terminate any other agreements required for the operation or provision of services for the Broadband Utility.

Adopted by the Town Council of the Town of Georgetown, Indiana, this 2 day

BILLY STEWART, PRESIDENT

MIKE MILLS, MEMBER

AARON STRIEGEL, MEMBER

EVERETT PULLEN, MEMBER

KARLA PERKINS, MEMBER

ATTEST:

DOUGLAS COOK, CLERK/TREASURER